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**Call to order:** a regular meeting of the FDLA was held at the Fond du Lac Soccer Complex on August 15, 2012. The meeting convened at 7:05 P.M., Vice-President Renee Herrick presiding.

**Members in attendance:** Renee Herrick, Andrea Capps, Mark Chapin, Chad Collett, Dan Gerred, Bob Niederdorfer, Andre Nitkowski

**Members absent:** Michael Kobilic, Ben Winter, Gina Rosado, Paul Mengert

**Guest(s):** 4 parents of U-12 Girls black team, Tom Rottman, Cory Rottman

**PRESIDENTS REPORT:** Gina Rosado resignation: Resignation was accepted, with Chad making a motion to accept with a 2<sup>nd</sup> from Andre. Motion carried 8-0.

Approval of July minutes: With a correction from June minutes, that correction being no complaints on how teams were formed for Rec league, motion to accept minutes was made by Andre, with a 2<sup>nd</sup> from Chad. Motion carried 8-0

**TREASURERS REPORT:** Trophies purchased for year end tournament need to be put in 2012 budget

**SELECT REPORT:** Still looking for a coach for U-12 Girls Black team. As reported by Andre, Ben may have a couple leads and will follow up. Renee looking to possibly do some skills training with the team during the traditional fall season.

**CONCESSIONS:** Discussion focused on High School season. Suggestion was made to allow WLA & Fond du Lac to "rent" concession stand from us on a per game basis, with the schools being responsible for staffing stand. It was agreed \$25 would be a reasonable price. Profits from these games is generally minimal, so the Association is at least guaranteed \$25 per night. With the lack of volunteers to fill stand for these games, this would relieve Association of a board member having to be there. All present were in agreement

**REFEREES:** Board felt we needed to offer a recertification class for our referees. Many are not eligible to referee Select soccer because they are not certified to do so. Andre will head this up and find a location for the class

**NEWSLETTER:** Chad will send reminder to board to get any information we would like in the latest letter to him, and will then follow-up with August newsletter

**GROUNDS & MAINTENANCE:** Small concession made on large tractor bill, but Andrea felt not enough. Still looking to reduce further.

#### **OLD BUSINESS**

- a) Ford & Michelin programs: Renee has been in contact with both, and no additional help needed.
- b) Speaker System: Still not installed, need to check with insurance on final installation



- c) Concession cooler: Tentatively set for the week after Labor day. Pepsi will be here to pick up coolers. No response from Jeff Korneli as of yet.
- d) Nominating committee: Spearheaded by Mark. 2 possible candidates to date.
- e) Canopies we have received to date were used during FC Green bay tournament
- f) End of year awards – Renee has candidates for coaches of the year & will contact Paul Mengert in regards to referee of the year

**NEW BUSINESS**

FC Green Bay Tournament: All set & ready to go. Everything in place that we are responsible for

**NEXT MEETING TIME & LOCATION:** Monday, September 17<sup>th</sup> @ 7:00P.M. @ The Elks Club (since changed to City/County building, Rooms F & G

**ADJOURNMENT:** Motion to adjourn made by Chad, 2<sup>nd</sup> by Renee. Motion carried 8-0. Meeting adjourned @ 9:37.